



HOUSING AND COMMUNITY DEVELOPMENT COMMISSION (HCDC)

Commission Members:

Daniel Payne, CHAIR
Rogenia Cox, VICE-CHAIR
Judge Armando Rodriguez, Commissioner
Jeffrey Harrington, Commissioner
Louise Bauer Davoli, Commissioner
Jas Singh, Commissioner
Vacant, Commissioner

Staff:

Keith Bergthold, Interim Director
Planning & Development Department
Claudia Cázares, Interim Manager
Housing & Community Development Division
Erica Castaneda, Acting Recording Secretary

Conference Room "A" is accessible to the physically disabled. Please contact Housing and Community Development staff at 621-8500 to request additional accommodations for other disabilities, signers, assistive listening devices or translators. Requests should be made one week prior to the meeting.

HCDC MEETING AGENDA

Wednesday, April 22, 2009 at 5:00 p.m.
Fresno City Hall, Room 2165A - 2nd Floor
2600 Fresno Street, Fresno, California 93721

A. CALL TO ORDER

B. COMMUNICATIONS

C. APPROVAL OF MINUTES

1. Minutes of April 8, 2009

D. GENERAL ADMINISTRATION

1. RECOMMEND APPROVAL OF A \$177,000 DISPOSITION AND DEVELOPMENT AND HOME AGREEMENT WITH HABITAT FOR HUMANITY FRESNO, INC., FOR CONSTRUCTION OF TWO AFFORDABLE SINGLE-FAMILY HOUSES ON NORTH ECHO AVENUE – Presentation by Corrina Nunez
2. CONSIDER RECOMMENDING THE AGENCY BOARD AUTHORIZE THE EXECUTIVE DIRECTOR TO ENTER INTO A PURCHASE AND SALE AGREEMENT FOR THE PROPERTY LOCATED AT 3909 E. VENTURA STREET (APN 468-222-12) OWNED BY JACK R. KOJIGIAN, SUCCESSOR TRUSTEE OF THE JACK AND TAMERA KOJIGIAN TRUST; JACK R. KOJIGIAN AS SUCCESSOR TRUSTEE OF THAT CERTAIN TRUST AGREEMENT DATED NOVEMBER 14, 1991 CREATING THE "JACK AND TAMERA KOJIGIAN TRUST"; JOHN KOJIGIAN, JR.; MARVIN RAY GARABEDIAN AND LEANNA MAE GARABEDIAN, TRUSTEES OF THE MARVIN RAY AND LEANNA MAE GARABEDIAN LIVING TRUST; AND TO TAKE ALL OTHER ACTIONS AS NECESSARY AND CONSISTENT WITH AGENCY BOARD APPROVAL. THE PROPERTY IS LOCATED WITHIN THE CONVENTION CENTER REDEVELOPMENT PROJECT AREA. – Presentation by Redevelopment Agency
3. RECOMMENDATION REGARDING REDEVELOPMENT AGENCY BOARD PROCEDURE – Presentation by Redevelopment Agency

E. INFORMATIONAL REPORTS

F. COMMISSIONERS' ITEMS

G. UNSCHEDULED ORAL COMMUNICATIONS

Individuals may address the Housing and Community Development Commission (HCDC) of the City of Fresno, regarding matters of public interest that are not listed on the agenda and that are within the jurisdiction of the HCDC, at the conclusion of the meeting. Please fill out a Speaker Request slip and provide it to the Recording Secretary. Individuals who wish to have their attendance and/or matter of concern noticed on future HCDC agendas should contact the Housing and Community Development Division at (559) 621-8500 at least ten (10) days prior to the desired meeting date.

H. ADJOURNMENT The next scheduled Commission meeting is **May 13, 2009**

Individuals wishing to attend an HCDC meeting at City Hall may park in the parking lot at the northeast corner of Tulare and "P" Streets or in the parking lot east of City Hall across the railroad tracks after 5:00 p.m. Both parking lots have entrances from Tulare Street. Parking restrictions are relaxed in these lots for those attending the HCDC meeting.